



Regular Meeting Agenda - revised  
 Tuesday, March 15, 2016 @ 3:00pm

<b><u>ITEM/SUBJECT</u></b>	<b><u>ACTION</u></b>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	March 1, 2016; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Resolution 2016.03.09 Authorizing the Purchase of Accela Web Payment with Interactive Voice Response (IVR) Software .....	Approve
b. Resolution 2016.03.10 Amending NCWDC Section 4.01.010 to add a Provision Regarding Meter Size .....	Approve
c. Resolution 2016.03.11 Approving a WSEA with Sunrise Eleven (60 unit) Associates, LLC.....	Approve
d. Connection Charge Study .....	Discussion
e. Board Room Use Policy continued .....	Discussion
f. Personnel Manual update - part 2 .....	Discussion
6. MANAGER’S REPORT:	
7. LEGAL REPORT:	
8. COMMISSIONER’S REPORT:	
9. FOR THE GOOD OF THE ORDER	
10. NEXT MEETING: Regular Meeting, April 5, 2016 3:00 pm	
11. ADJOURN	